

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07279146

The Registrar of Companies for England and Wales, hereby certifies that

UNITED AUTHORS PUBLISHING LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 9th June 2010



N07279146N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **09/06/2010**



XSJHTKPR

*Company Name
in full:* **UNITED AUTHORS PUBLISHING LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **THE STONE HOUSE WYKE ROAD
GILLINGHAM
DORSET
ENGLAND
SP8 4NW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): **STEPHANIE GAIL**

Surname: **POLLARD**

Former names:

Service Address: **THE STONE HOUSE WYKE ROAD
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4NW**

Consented to Act: **Y** *Date authorised:* **09/06/2010** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **JUSTIN DAVID**

Surname: **POLLARD**

Former names:

Service Address: **THE STONE HOUSE WYKE ROAD
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1968** *Nationality:* **BRITISH**

Occupation: **WRITER**

Consented to Act: **Y** *Date authorised:* **09/06/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MITCHINSON**

Former names:

Service Address: **24 THE GREEN
GREAT TEW
OXFORDSHIRE
UNITED KINGDOM
OX7 4DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1963**

Nationality: **BRITISH**

Occupation: **WRITER**

Consented to Act: **Y**

Date authorised: **09/06/2010**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL JAMES**
Surname: **KIERAN**
Former names:
Service Address: **13 LITTLE LONDON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1975** *Nationality:* **BRITISH**
Occupation: **WRITER**

Consented to Act: **Y** *Date authorised:* **09/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **JOHN MITCHINSON**

<i>Address:</i>	24 THE GREEN GREAT TEW OXFORDSHIRE UNITED KINGDOM OX7 4DB	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Name: **JUSTIN POLLARD**

<i>Address:</i>	THE STONE HOUSE WYKE ROAD GILLINGHAM DORSET UNITED KINGDOM SP8 4NW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Name: **DANIEL KIERAN**

<i>Address:</i>	13 LITTLE LONDON CHICHESTER WEST SUSSEX UNITED KINGDOM PO19 1NZ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	34
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **JOHN MITCHINSON**

Authenticated: **YES**

Name: **JUSTIN POLLARD**

Authenticated: **YES**

Name: **DANIEL KIERAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

UNITED AUTHORS PUBLISHING LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

NAME OF SUBSCRIBER(S)

JOHN MITCHINSON

JUSTIN POLLARD

DANIEL KIERAN

9/6/2010